

BOARD BUSINESS MEETING
Pierre A. Capdau
5800 St. Roch Avenue – School Library
New Orleans, LA 70122
March 28, 2019 - 5:30 PM

NBSF Board of Directors:

Mr. Raphael Gang, President	Ms. Tamara Wyre, Vice President	Ms. Kim Ramsey, Treasurer
Ms. Nichole Bevroette, Secretary	Mr. Travis Chase, Board Member	Ms. Marlo Lacen, Parent Member
Ms. Val Marshall, Board Member	Ms. Katie Patterson, Board Member	

AGENDA

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| I. <u>CALL TO ORDER</u> | Raphael Gang, President |
| II. <u>ADOPTION OF THE AGENDA</u> | Raphael Gang, President |
| <ul style="list-style-type: none"> • Additions/Deletions/Modifications (Action Item) | |
| III. <u>ADOPTION OF MINUTES</u> | Raphael Gang, President |
| <ul style="list-style-type: none"> • 2/19/2019 NBSF Board Meeting Minutes (Action Item) | |
| IV. <u>COMMITTEE REPORTS:</u> | |
| <ul style="list-style-type: none"> 3/25/2019 Academic Committee Meeting 3/19/2019 Finance Committee Meeting | Katie Patterson, Committee Chair
Kim Ramsey, Committee Chair |
| V. <u>STANDING AGENDA ITEMS</u> | |
| <ul style="list-style-type: none"> • CEO March 2019 Report – January 2019 Financials | |
| VI. <u>DISCUSSION/INFORMATION ITEM(S):</u> | |
| <ul style="list-style-type: none"> New NBSF Board Members for 2019-2020 | |
| VII. <u>ACTION ITEM(S) / SUGGESTED AGENDA ITEM(S)</u> | Raphael Gang, President |
| <ul style="list-style-type: none"> • 2019-2020 NBSF Committee and Board Business Meeting Dates (Action Item) • New NBSF Board Members for 2019-2020 (Action Item) | |
| VIII. <u>EXECUTIVE SESSION</u> | Raphael Gang, President |
| <ul style="list-style-type: none"> • Executive Session pursuant to La. R.S. 42:17 (a) (4) Investigative proceedings regarding allegations of misconduct related to grade changes • G. Hosey v. New Beginnings School Foundation, Civil District Court, Orleans Parish, Case Number: 2:18- CV-4935, • A. Marshall v. New Beginnings School Foundation, Louisiana Workforce Commission, Office of Worker's Compensation, District 8 #18-04274 | |
| IX. <u>NEW BUSINESS</u> | Raphael Gang, President |
| X. <u>ADJOURNMENT</u> | Raphael Gang, President |

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